

Agenda

Water Quality Program Financial Assistance Council

October 1, 2002

10:00 am to 2:00 pm

Ecology Headquarters Office

Auditorium (OA-36)

10:00 - 10:15	Meeting Agenda Overview	Megan/Stephen
10:15 - 10:30	FY 2004-5 Water Quality Account Update	Megan/Carrie
10:30 - 12:45	FY 03 Offer Lists	Brian/Kim
10:45 - 11:15	Design/Build Pilot Rulemaking Update	Carrie/Dan
11:15 - 11:45	Introduction of On-Site Sewage Management Initiative	Selden Hall
11:45 - 12:30	Lunch	
12:30 - 1:15	Recommendations on BMP Policies	Kim
1:15 - 1:30	Eligibility Changes	Carrie
1:30 - 1:45	Guideline Revision Update	Carrie
1:45 - 2:00	Review Meeting, Confirm Future Topics and Next Date, Schedule for Upcoming Meetings, Adjourn	Carrie/Megan

Continued Discussion Topics for Future Meetings:	Scheduled FAC meetings:
BMP Policies	December 3, 2002
Design/Build Pilot Rulemaking	
On-Site Sewage Management Initiative	
Guideline Revision	
Priority System and Minimum Threshold Points	

Notes: